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**JILIN JIUTAI RURAL COMMERCIAL BANK CORPORATION LIMITED \***

**吉林九台農村商業銀行股份有限公司 \***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6122)**

**ANNOUNCEMENT  
NOMINATION OF A DIRECTOR  
CHANGE IN THE MEMBERS OF  
THE COMMITTEES OF THE BOARD**

**NOMINATION OF A DIRECTOR**

On March 30, 2023, the board of directors (the “**Board**”) of Jilin Jiutai Rural Commercial Bank Corporation Limited (the “**Bank**”) has considered and approved the resolution in relation to the nomination of Mr. Guo Ce as the candidate for an executive director of the Bank. The resolution shall be submitted to the shareholders’ general meeting of the Bank for consideration and approval, and the qualification of Mr. Guo Ce for serving as a director is subject to the approval by regulatory authorities. Upon the appointment of Mr. Guo Ce as a director becoming effective, Mr. Guo Ce will also serve as the chairman of each of the Strategy and Development Committee under the Board and the Three Rurals Financial Services Committee under the Board.

Reference is made to the announcement of the Bank dated March 17, 2023 in relation to, among others, the resignation of Mr. Gao Bing as the Chairman of the Bank and other positions. As Mr. Gao Bing has resigned as the Chairman of the Bank and in order to guarantee the normal operation of the Bank, on March 30, 2023, the Board recommended Mr. Guo Ce to perform the obligations of the Chairman on behalf until the date of election of new Chairman by the Bank and his qualification being approved by regulatory authorities.

The biographical details of Mr. Guo Ce are set out below:

**Guo Ce**, male, born in October 1968, has been the Party Secretary of the Bank since March 2023. Prior to joining the Bank, Mr. Guo served as a credit officer in the credit section of Changchun South Street Sub-branch of the Industrial and Commercial Bank of China from November 1991 to March 2000; deputy chief officer in the operation department of Jilin Branch of the Industrial and Commercial Bank of China from March 2000 to November 2000; head of secretary section in

operation department office of Jilin Branch of the Industrial and Commercial Bank of China from November 2000 to May 2001; deputy director in the general management division of the operation department of Jilin Branch of the Industrial and Commercial Bank of China from May 2001 to December 2001; deputy director of the general planning division of the operation department of Jilin Branch of the Industrial and Commercial Bank of China from December 2001 to March 2003; deputy director of the corporate business division of operation department of Jilin Branch of the Industrial and Commercial Bank of China from March 2003 to March 2006; vice president (deputy director level, presiding over the work) and secretary of the party general committee of the Changchun Erdao Sub-branch of the Industrial and Commercial Bank of China from March 2006 to April 2007; president (director level) and secretary of the party general committee of Changchun Erdao Sub-branch of the Industrial and Commercial Bank of China from April 2007 to December 2010; a member of the preparatory team of Changchun Branch of Huaxia Bank from December 2010 to June 2011; vice president of Changchun Branch of Huaxia Bank from June 2011 to July 2011; vice president and member of the party committee of Changchun Branch of Huaxia Bank from July 2011 to March 2020; a manager of Changchun Branch of Huaxia Bank (candidate for chief risk officer of Bank of Jilin) from March 2020 to December 2020; chief risk officer (designate) of Bank of Jilin from December 2020 to January 2021; chief risk officer (designate) and general manager of the asset protection department (special assets operation department) of the head office of Bank of Jilin from January 2021 to February 2021; the chief risk officer and general manager of the asset protection department (special assets operation department) of the head office of Bank of Jilin from February 2021 to April 2021; chief risk officer of Bank of Jilin from April 2021 to October 2021; chief risk officer and the party secretary of Changchun Branch of Bank of Jilin from October 2021 to December 2021; the party secretary and president of Changchun Branch of Bank of Jilin from December 2021 to March 2023. Mr. Guo graduated from Jilin College of Finance and Trade (now known as Jilin University of Finance and Economics) in July 1991 with a bachelor's degree in finance.

If appointed, the Bank will enter into the director service contract with Mr. Guo Ce. His term of office shall commence from the date of approval by the shareholders' general meeting and approval of his qualification by regulatory authorities, and shall end on the expiry of the term of the fifth session of the Board. The specific remuneration plans for directors of the Bank shall be reviewed by the remuneration committee under the Board and submitted to the Board for consideration, and submitted to the shareholders' general meeting for consideration of the Bank and approval after being approved by the Board. The remuneration of Mr. Guo Ce is implemented in accordance with the remuneration management measures of the Bank, and is mainly comprised of basic salary, performance-based remuneration and welfare income, of which performance-based remuneration is mainly determined based on the performance of duties and the completion of work performance on an annual basis. The remuneration of the Directors will be disclosed in the Bank's annual report.

Save as disclosed above, Mr. Guo Ce did not hold any directorship in the last three years in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas, does not hold any other position with the Bank or any of its subsidiaries, and is not connected with any directors, supervisors, senior management or substantial or controlling

shareholders of the Bank. As at the date of this announcement, Mr. Guo Ce does not have any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Furthermore, save as disclosed in this announcement, Mr. Guo Ce has confirmed that he is not aware of any other information and any other matters in respect of his appointment that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the shareholders of the Bank.

## **CHANGE IN THE MEMBERS OF THE COMMITTEES OF THE BOARD**

On March 30, 2023, the Board considered and approved the resolution in relation to the adjustment to members of some committees of the fifth session of the Board, approving Mr. Zhang Lixin to serve as a member of the Audit Committee under the Board, and cease to be a member of the Related-party Transactions Control Committee under the Board; approving Ms. Wang Ying to serve as a member of the Related-party Transactions Control Committee under the Board, and cease to be a member of the Audit Committee under the Board. Their terms of office shall commence from the date of passing of the Board resolution, and shall end on the expiry of the term of the fifth session of the Board.

By order of the Board  
**Jilin Jiutai Rural Commercial Bank Corporation Limited\***  
**Yuan Chunyu**  
*Joint Company Secretary*

Changchun, China  
March 30, 2023

*As at the date of this announcement, the Board comprises Mr. Liang Xiangmin and Mr. Yuan Chunyu as executive directors; Mr. Cui Qiang, Mr. Zhang Yusheng, Mr. Wu Shujun, Mr. Zhang Lixin and Ms. Wang Ying as non-executive directors; and Ms. Zhang Qihua, Mr. Fong Wai Kuk Dennis, Ms. Han Lirong, Ms. Jin Xiaotong and Mr. Sun Jiafu as independent non-executive directors.*

\* *Jilin Jiutai Rural Commercial Bank Corporation Limited is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit taking business in Hong Kong.*